



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt STEAM
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative
Success Program

In accordance with Government Code Section 54956, written notice is hereby given that the following meeting of the Santee School District Board of Education will be conducted in-person and streamed online.

JOINING THE MEETING ONLINE USING MICROSOFT TEAMS

[Click this link to join from a PC, Mac, iPad, iPhone, or Android device.](#)

Please note: Public comments are in-person only. Request-to-speak cards are available at the meeting.



Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA July 18, 2023

District Mission

Providing an extraordinary education in an inspiring environment with caring people

A. OPENING PROCEDURES – 6:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda
 - *The meeting will be adjourned in memory of Mrs. Sandra Olson.*

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Claims Against the District
 - 1.4. Schedule of Upcoming Events
 - 1.5. Routine Water Testing at Schools

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Requests-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to three (3) minutes. Meetings are recorded.

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT · Kristin Baranski, Ed.D.

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · www.santeesd.net

D. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request-to-speak cards should be submitted in advance.

Superintendent

1.1. Approval of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

2.1. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of June 2023.

2.2. Approval/Ratification of Purchase Orders

Administration recommends approval of purchase orders #0000016161 through 0000016289 issued June 1, 2023 through June 30, 2023.

2.3. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

2.4. Approval/Ratification of General Services Agreements

It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.

2.5. Authorization to Sell/Dispose of Surplus Items

It is recommended that the Board of Education declare the described items as surplus.

2.6. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement

It is recommended that the Board of Education approve the quarterly report for the period ending June 30, 2023, required by the Williams Settlement.

2.7. Approval/Ratification of Agreements for Mileage Reimbursement In Lieu of District Transportation

It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.

2.8. Adoption of Resolution No. 2223-23 to Designate Authorized Representatives for the Joint Powers Authority

It is recommended that the Board of Education adopt Resolution No. 2223-23 authorizing representatives for the Joint Powers Authority.

Educational Services

3.1. Approval of Student Teaching Agreement with Grand Canyon University

It is recommended that the Board of Education approve the student teaching agreement with Grand Canyon University.

3.2. Approval of Memorandum of Understanding with Apex Therapies, Inc. for Speech Therapy and Occupational Therapy

It is recommended that the Board of Education approve the Memorandum of Understanding with Apex Therapies, Inc. for Speech Therapy and Occupational Therapy.

3.3. Approval of Nonpublic School Master Contract with Aseltine School for Nonpublic School Services

It is recommended that the Board of Education approve the nonpublic school master contract with Aseltine School for nonpublic school services.

3.4. Ratification of Nonpublic School Master Contract with Stein School for Nonpublic School Services

It is recommended that the Board of Education ratify the nonpublic school master contract with Stein School for Nonpublic School Services.

3.5. Ratification of Nonpublic School Master Contract with Sierra School of San Diego Nonpublic School Services

It is recommended that the Board of Education ratify the nonpublic school master contract with Sierra School of San Diego Nonpublic School Services.

3.6. Ratification of Nonpublic School Master Contract with The Winston School for Nonpublic School Services

It is recommended that the Board of Education ratify the nonpublic school master contract with The Winston School for Nonpublic School Services.

Human Resource/Pupil Services

4.1. Personnel, Regular

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

4.2. Approval of Short-Term Services Agreements

It is recommended that the Board of Education approve the short-term services agreements.

4.3. Approval of Memorandum of Understanding with High Tech High to Host District Interns

It is recommended that the Board of Education approve the Memorandum of Understanding with High Tech High to host District interns.

E. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Business Services

1.1. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report for May 2023.

1.2. DS&C Presentation on Debt Management Strategies and Financing Options for Capital Improvement Projects

This is an information item only. Action, if any, is at the discretion of the Board.

1.3. Balances in Excess of Minimum Reserve Requirements

This is an information item only. Action, if any, is at the discretion of the Board.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policies (BP)/Administrative Regulation (AR):

- **BP 6152 - Class Assignment**
- **BP 6154 - Homework/Makeup Work**
- **BP 6179 - Supplemental Instruction**

Revised Board Policies/Administrative Regulations are being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

G. EMPLOYEE ASSOCIATION COMMUNICATION

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. Conference with Labor Negotiator (Gov't. Code § 54957.6)

Purpose: Negotiations

Agency Negotiators: Tim Larson, Assistant Superintendent

*Employee Organizations: Santee Teachers Association (STA); and
Classified School Employees Association (CSEA)*

2. Public Employee Performance Evaluation (Gov't. Code § 54957)

Superintendent

J. RECONVENE TO PUBLIC SESSION

K. ADJOURNMENT

- Adjourn in memory of Mrs. Sandra Olson.

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office and will be available for viewing at the meeting. The next regular meeting of the Board of Education will be held in-person and streamed online on August 1, 2023, at 6:00 p.m. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.